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MINUTES

OF THE

SECOND REGULAR SESSION

OF THE THIRTY-FIFTH

COUNTY COUNCIL !

OF THE

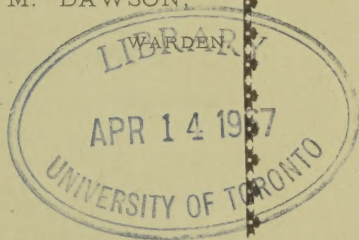
County of Norfolk.

ONT.

JAMES ERMATINGER,
CLERK.

WM. DAWSON,

WARDEN



PRINTED AT THE "MAPLE LEAF" OFFICE, PORT DOVER.
1884.



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PRINTED AT THE "MAPLE LEAF" OFFICE, PORT DOVER.
1884.

MINUTES OF JUNE SESSION.

Tuesday, 17th June, 1884. first day of the second regular session of the thirty-fifth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, Matthews, Turvey, Dickinson, Kelly, Ostrander, Crysler, Ellis, Luscombe, Gillies, Barber, Wyckoff, Carpenter, Dewitt, Reid, Price, Sovereign, Clement, Stickney and Porritt.

The reading of the minutes of the last two days of the January session were read and approved.

No. 1. On motion of Mr. Dickinson, seconded by Mr. Matthews,

Ordered,

That the Equalization of the Assessment be referred to the Committee of the Whole Council, on to-morrow, with power to report thereon by bill or otherwise.

No. 2. On motion of Mr. Ellis, seconded by Mr. Luscombe,

Ordered,

That the petition presented by William Wallace and R. T. Livingstone, Esquires, in reference to the removal of the fence around the Court House grounds, be referred to the Committee of the Whole, with power to report thereon by bill or otherwise.

No. 3. On motion of Mr. Stickney, seconded by Mr. DeWitt,

Ordered,

That the communication of Chas. T. Gilmour, Esq., Clerk of the Legislative Assembly of Ontario, be referred to the Committee of the Whole Council.

No. 4. On motion of Mr. Sovereign, seconded by Mr. Gillies,
Ordered,

That the communication of R. W. Phipps, Esq., Clerk of Forest Preservation of Ontario, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 5. On motion of Mr. Gillies, seconded by Mr. Sovereign,
Ordered,

That the communication of James Mills, Esq., President of the Ontario Agricultural College, be referred to the Committee on Public Buildings with power to report thereon by bill or otherwise.

No. 6. On motion of Mr. Reid, seconded by Mr. DeWitt,
Ordered,

That the reports of the Grand Juries of the Assizes and General Sessions of the Peace, of this spring, be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 7. On motion of Mr. Clement, seconded by Mr. Dickinson,
Ordered,

That the annual report of the Waterford and Simcoe Gravel Road Company, for the year 1883, be filed in the Clerk's office for future reference.

No. 8. On motion of Mr. Luscombe, seconded by Mr. Ellis,
Ordered,

That the report of the Overseer of the Poor House be referred to the Committee on the Poor House and Industrial Farm.

No. 9. On motion of Mr. Barber, seconded by Mr. Carpenter,
Ordered,

That the memorial adopted by the County of Peel, and sent to this Council for its co-operation, be referred to the Committee on Education.

No. 10. On motion of Mr. Clement, seconded by Mr. Kelly,
Ordered,

That the communication from the Prisoners' Aid Association be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 11. On motion of Mr. Carpenter, seconded by Mr. Barber,
Ordered,

That the report of the County Surveyor be referred to the Committee on Public Buildings.

No. 12. On motion of Mr. Ostrander, seconded by Mr. Crysler,

Ordered,

That the report of the County Treasurer be referred to the Committee on Finance.

No. 13. On motion of Mr. Ellis, seconded by Mr. Luscombe,

Ordered,

That the application of Thomas Wood, late gaoler of this county, asking for a grant of \$1.50 per week towards his maintenance, be referred to the Committee on Finance.

No. 14. On motion of Mr. Crysler, seconded by Mr. Ostrander,

Ordered,

That the petition of Renard Potts and others be referred to the Committee on Education, to report thereon by bill or otherwise.

No. 15. Mr. Barber gives notice that he will on to-morrow or the day following, introduce a By-law to make provision for the public service.

No. 16. On motion of Mr. Ellis, seconded by Mr. Matthews,

Ordered,

That the communication from R. Rutherford, Esq., be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 17. On motion of Mr. Ellis, seconded by Mr. Luscombe,

Ordered,

That the application from Sheriff Deeds, for a barber's chair, for the use of the Gaol, be referred to the Committee on Public Buildings.

No. 18. On motion of Mr. Ostrander, seconded by Mr. Barber,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk, County of Norfolk.

WM. DAWSON,

Warden.

Wednesday, 18th June, 1884, second day of the second regular session of the thirty-fifth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, Matthews, Turvey, Dickinson, Kelly, Ostrander, Crysler, Ellis, Luscombe, Gillies, Barber, Wyckoff, Carpenter, DeWitt, Reid, Price, Sovereign, Clement, Stickney and Porritt.

The minutes were read and approved.

Mr. Glazebrook addressed the Council on immigration and other subjects.

The Warden read communications which were laid on the table.

No. 1. On motion of Mr. DeWitt, seconded by Mr. Stickney,

Ordered,

That the petition of Adam Zamer, Esq., in reference to damage on a bridge, be referred to the Committee on Roads and Bridges, with power to report.

No. 2. On motion of Mr. Barber, seconded by Mr. Carpenter,

Ordered,

That this Council do now go into a Committee of the Whole upon the various matters referred to it.

The Council went into Committee of the Whole at 4 o'clock p.m., Mr. Barber in the Chair; arose and went into Council, all being present.

No. 3. Mr. Reid gives notice that he will on to-morrow move a resolution to increase the grant made to Mrs. Jane Codlin, in the January session of 1883, from \$25 to \$50.

No. 4. On motion of Mr. Stickney, seconded by Mr. Porritt,

Ordered,

That the subjects of the address by Mr. Glazebrook be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 5. On motion of Mr. Ellis, seconded by Mr. Luscombe,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

WM. DAWSON,

Warden.

Thursday, 19th June, 1884, third day of the second regular session of the thirty-fifth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, Matthews, Turvey, Dickinson, Kelly, Ostrander, Crysler, Ellis, Luscombe, Gillies, Barber, Wyckoff, Carpenter, DeWitt, Reid, Price, Sovereign, Clement, Stickney and Porritt.

No. 1. On motion of Mr. Ellis, seconded by Mr. Luscombe,

Ordered,

That the reading of the minutes be dispensed with.

Mr. Ellis read the report of the Special Committee on the communication of G. H. Crysler, Esq.

No. 2. On motion of Mr. Carpenter, seconded by Mr. Ellis,

Ordered,

That the report of the Special Committee on the communication of G. H. Crysler, Esq., be received, and would recommend that it be referred to the Committee of the Whole.

No. 3. On motion of Mr. Barber, seconded by Mr. Carpenter,
Ordered,

That this Council do now go into a Committee of the Whole on the various matters referred to it.

And the Council went into Committee of the Whole at 3.30 o'clock p.m.,
Mr. Barber in the Chair; arose and went into Council, all being present.

No. 4. On motion of Mr. Crysler, seconded by Mr. Ostrander,
Ordered,

That this Council do now adjourn to meet again to-morrow at 10.30 o'clock a.m.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk, County of Norfolk. }

Friday, 20th June, 1884, fourth day of the second regular session of the thirty-fifth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, Matthews, Turvey, Dickinson, Kelly, Ostrander, Crysler, Ellis, Luscombe, Gillies, Barber, Wyckoff, Carpenter, Dewitt, Reid, Price, Sovereign, Clement, Stickney and Porritt.

No. 1. On motion of Mr. Crysler, seconded by Mr. Ostrander,

Ordered,

That the reading of the minutes be dispensed with.

Mr. Dickinson read the By-law prepared to provide for the expenses of the public service.

No. 2. On motion of Mr. Dickinson, seconded by Mr. Carpenter,
Ordered,

That the bill to provide ways and means to defray the expenses of the public service for this County, be now introduced and read a first time.

And the bill was read a first time.

No. 3. On motion of Mr. Carpenter, seconded by Mr. Sovereign,
Ordered,

That the said bill be now read a second time and considered clause by clause.

And it was accordingly read a second time.

No. 4. On motion of Mr. Reid, seconded by Mr. Sovereign,
Ordered,

That the said bill be now engrossed and read a third time.

And it was accordingly engrossed and read a third time.

No. 5. On motion of Mr. Barber, seconded by Mr. Ellis,
Ordered,

That the said bill do now pass and become a By-law of this municipality, and be intituled as in the caption thereof.

And the By-law was passed as is as follows, viz:—

BY-LAW NO. 236.

To provide for the Public Service for the County of Norfolk, for the year 1884.

Passed 20th June, A. D. 1884.

WHEREAS, it is necessary to provide ways and means to defray the expenses of the Public Service for this County for the current year, and Whereas, it appears by estimate that the sum of fifteen thousand seven hundred and six dollars and fifty cents is required for general purposes, and the sum of three thousand two hundred and ninety-eight dollars is required for educational purposes.

1st. Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled, that there shall be levied and raised

in each minor Municipality rates in proportion as follows, viz:—

The Township of Charlotteville, for general purposes, the sum of sixteen hundred and ninety dollars and fifty cents, and for educational purposes five hundred and four dollars.

The Township of Houghton, for general purposes, seven hundred and thirty-two dollars, and for educational purposes two hundred and sixty-two dollars.

The Township of Middleton, for general purposes, the sum of thirteen hundred and eighty-three dollars, and for educational purposes four hundred and sixty-seven dollars.

The Township of Townsend, for general purposes, the sum of three thousand and four hundred and five dollars, and for educational purposes, six hundred and eight dollars.

The Township of Walsingham, for general purposes, the sum of two thousand and four hundred and fifty-eight dollars and fifty cents, and for educational purposes six hundred and six dollars.

The Township of Windham, for general purposes, the sum of two thousand and five hundred and fifty seven dollars and fifty cents, and for educational purposes five hundred and twenty-four dollars.

The Township of Woodhouse, for general purposes, the sum of fifteen hundred and eighty-two dollars and fifty cents, and for educational purposes three hundred and twenty-seven dollars.

The Town of Simcoe, for general purposes, the sum of eleven hundred and sixty-five dollars and fifty cents.

The Village of Port Dover, for general purposes, the sum of three hundred and sixteen dollars and fifty cents.

The Village of Waterford, for general purposes, the sum of four hundred and fifteen dollars and fifty cents.

2nd. Be it further enacted, that the several sums named for general and educational purposes, shall be levied, raised, collected and paid to the County Treasurer on or before the fourteenth day of December, next.

Passed in open Council on Friday, the 20th day of June, A. D. 1884.

Attest,	}	WM. DAWSON,
JAMES ERMATINGER,		
County Clerk, County of Norfolk.		Warden.

Mr. Carpenter brought up the report of the Special Committee on the communication of G. H. Crysler, Esq.

No. 6. On motion of Mr. Carpenter, seconded by Mr. Sovereign,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee to whom the above communication was referred beg leave to report That they would recommend that the Warden be authorized to memorialize the Minister of Education that in the opinion of this Council, more attention should be paid to business education in our High Schools, and also in our Common Schools."

All of which is respectfully submitted.

H. J. BARBER, Chairman.

Committee Room, 20th June, 1884.

Mr. Ellis brought up the report of the Committee on Printing.

No. 7. On motion of Mr. Luscombe, seconded by Mr. Turvey,

Ordered,

That the report of the Committee on Printing be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee on Printing beg to report that they advertised for tenders for the County Printing and received one from the Maple Leaf, Waterford Star, Norfolk Reformer, British Canadian, and Spirit of the Age, awarding the contract to the Maple Leaf, it being the lowest tender."

All of which is respectfully submitted.

A. D. ELLIS, Chairman,
WM. DAWSON,
JOHN STICKNEY.

Mr. DeWitt brought up the report of the Committee in *re* John Mason.

No. 8. On motion of Mr. DeWitt, seconded by Mr. Stickney,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee appointed to enquire into and report on the condition of John Mason, now in the Poor House, beg leave to report That they have conferred with Mr. Cook in regard to the said John Mason. Mr. Cook offers to pay to the County a stipulated sum for the support of the said John Mason, a sum not to exceed the actual cost of the maintenance of the said John Mason. Your Committee would recommend that Mason be kept in the Poor House at a charge of \$1.00 per week, to be paid by Mr. Cook."

All of which is respectfully submitted.

O. D. DeWITT,
J. R. REID.

Mr. Reid read the report of the Committee on Education, on the petition of Rynard Potts and others.

No. 9. On motion of Mr. Turvey, seconded by Mr. Matthews,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee to whom was referred the petition of Rynard Potts and others, asking this Council to appoint a Committee to consider an application made to the Council of the Township of Walsingham to form a new School Section out of certain parts of School Sections Nos. 9, 15, and 22, of that Township, would recommend that no action be taken in the matter, in consequence of an irregularity in the application made to the Township Council."

All of which is respectfully submitted.

J. R. REID, Chairman,
ROGER CRYSLER,
THOS. L. GILLIES,
CHAS. DICKINSON.

Committee Room, 20th June, 1884.

Mr. Luscombe brought up the report of the Special Committee on the Poor House and Industrial Farm.

No. 10. On motion of Mr. Ellis, seconded by Mr. Matthews,
Ordered,

That the report of the Special Committee on the Poor House and Indus-

trial-Farm be received and adopted.

Mr. Barber brought up the report of the Committee of the Whole on the communication of Chas. T. Gillmore, Esq.

No. 11. On motion of Mr. Carpenter, seconded by Mr. Stickney,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"The Committee of the Whole to whom was referred the communication of the Clerk of the Legislative Assembly of Ontario, respecting the reduction of members of County Councils, and also of continuing the present law respecting bridges crossing streams over one hundred feet in width, in incorporated villages, hereby report:

1st. Considering the large amount of important business to be conducted from time to time by this Council, the number of Councillors at present is not considered cumbersome. Your Committee would not recommend a reduction.

2nd. That, whereas the present law respecting bridges crossing streams in incorporated villages appears to be satisfactory, your Committee would not suggest a change. That the Warden answer the questions set forth in the communication accordingly."

All of which is respectfully submitted.

H. J. BARBER, Chairman.

Committee Room, 19th June, 1884.

Mr. DeWitt brought up the report of the Committee on Public Buildings on the application for sundries from the Sheriff, and other matters.

No. 12. On motion of Mr. Ellis, seconded by Mr. Luscombe,

Ordered,

That the report of the Committee on Public Buildings be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee on Public Buildings, to whom was referred the application of Sheriff Deedes, the report of the County Surveyor, the report of the Grand Jury, and the communication of James Mills, Esq., beg leave to report as follows:—That the County Surveyor be instructed to procure a suitable chair for the County Court Clerk's desk; a barber's chair for the Gaol; and to proceed with the painting of the Court House, Gaol and premises, and as the

fence is to be removed, to make such reduction in the painting of the same as he and the contractor can agree upon.

That ventilators be put in the Poor House as suggested by the County Surveyor, that is through the ceiling overhead.

With respect to the communication from Mr. Mills, of the Ontario Agricultural College, your Committee would recommend the distribution of their circulars, but are not aware of anyone who wishes to attend the said College.

All of which is respectfully submitted.

J. G. WYCKOFF, Chairman,
J. D. PRICE,
G. H. LUSCOMBE,
CHARLES TURVEY,
WM. PORRITT,
WM. KELLY,
O. D. DeWITT.

Committee Room, 20th June, 1884.

Mr. Sovereign brought up the report of the Committee on Roads and Bridges in the matter of Adam Zamer, Esq.

No. 13. On motion of Mr. Carpenter, seconded by Mr. Sovereign,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee on Roads and Bridges having taken the evidence of Adam Zamer and others, in reference to the loss and damage sustained by the said Adam Zamer, would report that they would recommend the payment of seventy-five dollars, (\$75.00) to the said Adam Zamer, the said amount being in full value of all demands rendered; this amount to be paid back to the County, one half each, by the municipalities of Middleton and Windham."

All of which is respectfully submitted.

JOHN STICKNEY, Chairman,
LOUIS L. SOVEREIGN,
J. W. MATTHEWS,
E. E. CARPENTER,
J. D. CLEMENT,
J. R. REID.

Committee Room, 20th June, 1884.

Mr. DeWitt brought up the report of the Committee on the Poor House and Industrial Farm, on the Overseer's report.

No. 14. On motion of Mr. Carpenter, seconded by Mr. Clement,
Ordered,

That the report of the Committee on the Poor House and Industrial Farm be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee beg leave to report That they have carefully examined the Poor House and premises and found them neat and clean, the inmates well satisfied with the treatment received by them from the Master and Matron. They would recommend that the Master be instructed to put some saw dust or straw around the young trees planted last spring, to hold the moisture; and would also recommend the Warden to take the necessary steps to have the boy Pearsall removed to the Asylum for Idiots, at Orillia."

All of which is respectfully submitted.

J. D. PRICE, Chairman,
O. D. DeWITT.
WM. KELLY,
JOHN OSTRANDER,
J. G. WYCKOFF,
J. W. MATTHEWS,
CHARLES TURVEY,
WM. PORRITT,

Committee Room, 19th June, 1884.

Mr. Reid brought up the report of the Committee on Education on the memorial from the County of Peel.

No. 15. On motion of Mr. Stickney, seconded by Mr. DeWitt,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee to whom was referred the memorial of the County of Peel, with reference to certain changes in the School Act, would recommend that the consideration of the same be laid over until the next meeting of this Council, for further action thereon.

All of which is respectfully submitted.

J. R. REID, Chairman,
ROGER CRYSLER,
THOS. L. GILLIES,
CHAS. DICKINSON.

Committee Room, 19th June, 1884.

Mr. Carpenter brought up the report of the Committee of the Whole on the petition of His Honor Judge McMahon, Wm. Wallace and R. T. Livingston, Esqrs., and others.

No. 16. On motion of Mr. Ellis, seconded by Mr. Carpenter,
Ordered,

That the report of the Committee of the Whole on the petition of His Honor Judge McMahon, Wm. Wallace, R. T. Livingston, Esqrs., and others, be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee of the Whole would hereby recommend that the prayer of the petition of His Honor Judge McMahon and 104 other ratepayers of this County be granted, as far as it relates to removing the fence, enlarging and improving the grounds in front of the Court House; and that the Town of Simcoe be allowed at their own expense to remove the fence and use the proceeds from the sale thereof, for the purposes stated above."

All of which is respectfully submitted.

H. J. BARBER, Chairman.

Committee Room, 18th June, 1884.

No. 17. On motion of Mr. Clement, seconded by Mr. Dickinson,
Ordered,

That the Clerk of this Council be authorized to procure a Proceedure and Fee Books for the Clerk of the Third Division Court of this County; and the Warden draw his cheque on the County Treasurer for the payment of the same; also a cheque in favor of Robert Green, Esq., for \$3.00, he having paid that sum for a Foreign Proceedure Book for the aforesaid Division Court; and that the 24th rule of this Council be suspended, so far as it relates to this resolution.

No. 18. On motion of Mr. Clement, seconded by Mr. Matthews,
Ordered,

That the Clerk be requested to procure the necessary number of copies of

the Ontario Statutes of last session, for the use of the members of this Council, and that the Warden is hereby authorized to draw his cheque on the County Treasurer for the payment of the same.

No. 19. On motion of Mr. Matthews, seconded by Mr. Turvey,
Ordered,

That as it is the opinion of this Council that a Solicitor for the County be appointed, it is therefore resolved that R. T. Livingston, Esq., be appointed Solicitor for the County of Norfolk.

Debates arose thereon. A division being called the motion was lost by a majority of one.

YEAS—Messrs. Matthews, Turvey, Ellis, Luscombe, Reid, Clement, Stickney and Porritt, 8.

NAYS—Messrs. Dickinson, Ostrander, Crysler, Gillies, Barber, Wyckoff, Carpenter, DeWitt and Sovereign, 9.

No. 20. On motion of Mr. Ostrander, seconded by Mr. Crysler,
Ordered,

That this Council do now adjourn to meet again at 1.30 o'clock p.m.
And the Council adjourned accordingly.

The Council met at the hour named, all being present; resumed their sitting.

No. 21. On motion of Mr. Stickney, seconded by Mr. Porritt,
Ordered,

Whereas, it appears that a slight misunderstanding exists with regard to the distribution of certain grants made to Mrs. Codlin and — Morrick, both of the Township of Walsingham, be it therefore resolved, that a Committee composed of Messrs. The Warden, Ellis and Sovereign, be appointed to investigate the matter and report to this Council at its next meeting, and that an additional sum of \$25 asked for, be granted to Mrs. Codlin, to be distributed by the Reeve of Walsingham.

No. 22. On motion of Mr. Ellis, seconded by Mr. Luscombe,
Ordered,

That in the future all moneys granted by this Council for charitable purposes be placed in the hands of the Reeves of the different municipalities for disbursement, and that they report at each session of this Council as to the expenditure of the said moneys.

Mr. Crysler brought up the report of the Committee of the Whole on the communication of R. Rutherford, Esq.

No. 23. On motion of Mr. Ellis, seconded by Mr. Turvey,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"The communication of R. Rutherford, Esq., suggesting an improvement in the manner of assessing and equalizing the assessment, having in substance been previously considered by this Council, your Committee recommend that the said communication be filed in the Clerk's office for future reference."

All of which is respectfully submitted.

H. J. BARBER, Chairman.

Committee Room, 18th June, 1884.

Mr. Barber brought up the report of the Committee on Finance on the County Treasurer's report.

No. 24. On motion of Mr. Carpenter, seconded by Mr. Wyckoff,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee to whom was referred the County Treasurer's report, recommend the said report be filed in the Clerk's office.

Which report shows cash on hand,		\$1815 61
Due on assessment by Walsingham,	\$720 94	
do do Middleton,	216 00	
do do Charlotteville,	267 96	1204 90
		\$3020 51
Due to non-resident land tax fund,	542 90	
Balance available for general purposes,		\$2477 61

All of which is respectfully submitted.

H. J. BARBER, Chairman,
CHAS. DICKINSON,
L. L. SOVEREIGN,
J. D. CLEMENT,
JOHN OSTRANDER,
JOHN STICKNEY.

Committee Room, 19th June, 1884.

Mr. Sovereign brought up the report of the Committee on Finance, on charity.

No. 25. On motion of Mr. Wyckoff, seconded by Mr. Kelly,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

“Your Committee on Finance having considered the various accounts and applications for charity hereby recommend the payment of the following accounts:

The town of Simcoe, aid given to 13 emigrants and tramps, as per acct.	\$49 95
Township of Townsend, providing for 3 emigrant families, viz:—	
James Griffin's, W. Fitzgerald's and James Malloney's,	10 51
Village of Port Dover, medical aid for child,	3 00
	<hr/>
Total,	\$63 46

All of which is respectfully submitted,

H. J. BARBER, Chairman,
JOHN OSTRANDER,
O. D. DeWITT.
JOHN STICKNEY.
L. L. SOVEREIGN,
THOS. L. GILLIES.

Committee Room, 20th June, 1884.

Mr. Barber brought up the report of the Committee on Finance on the petition of Thomas D. Wood.

No. 26. On motion of Mr. Wyckoff, seconded by Mr. Carpenter,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

“Your Committee on Finance having carefully considered the application of Mr. T. D. Wood for a grant of \$1.50 per week, to aid in his support, would recommend that inasmuch as ample provision having been made in this county for the unfortunate poor, Mr. Wood should be provided for in that way.”

All of which is respectfully submitted.

H. J. BARBER,* Chairman,
 CHAS. DICKINSON,
 A. D. ELLIS,
 O. D. DeWITT,
 JOHN OSTRANDER,
 WM. DAWSON.

Committee Room, 18th June, 1884.

No. 27. On motion of Mr. Ellis, seconded by Mr. Luscombe,

Ordered,

That this Council allow the Council of the Corporation of the Town of Simcoe the privilege of utilizing portions of the streets on the north and south of the Court House grounds, for the purpose of boulevarding or terracing the same, leaving sufficient room for a right of way for parties living on the streets named, and that the 24th rule of this Council be suspended, so far as it relates to this resolution.

Mr. Crysler brought up the report of the Finance Committee on the communication of the Prisoners' Aid Association.

No. 28. On motion of Mr. Carpenter, seconded by Mr. Sovereign,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee on Finance having examined the application of the Ontario Prisoners' Aid Association, for a donation from this County, are of the opinion that all funds that may be necessary to carry out the professed object of the Association would be more satisfactorily and equally provided for from the surplus funds of the Province, instead of donations from a few Counties, as heretofore."

All of which is respectfully submitted.

H. J. BARBER, Chairman.
 WM. DAWSON,
 A. D. ELLIS,
 JOHN OSTRANDER,
 CHAS. DICKINSON.
 O. D. DeWITT.

Committee Room, 18th June, 1884.

Mr. Carpenter brought up the report from the Committee of the Whole, on Forest Preservation, Etc.

No. 29. On motion of Mr. Porritt, seconded by Mr. Wyckoff,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee of the Whole to whom was referred the communication of R. W. Phipps, Esq., respecting the preservation of timber, having failed to decide upon any satisfactory recommendation to make on the subject, would recommend that the matter be laid over until the next meeting of this Council."

All of which is respectfully submitted.

H. J. BARBER, Chairman.

Committee Room, 18th June, 1884.

Mr. Crysler brought up the report of the Special Committee on Accounts.

No. 30. On motion of Mr. Dickinson, seconded by Mr. Clement,

Ordered,

That the said report be received and adopted, and that the Warden be authorized to draw his cheques on the County Treasurer in favor of the claimants for the several amounts allowed.

The report read and adopted is as follows, viz:

"Your Special Committee on Accounts beg leave to report That the Auditors report be received and adopted, and the several accounts therein mentioned be paid; also that the Clerk be authorized to procure one copy of the Ontario Directory, not to exceed \$5.00 in cost.

All of which is respectfully submitted.

ROGER CRYSLER, Chairman,
H. J. BARBER,
LOUIS L. SOVEREIGN,
E. C. CARPENTER,
A. D. ELLIS.

Committee Room, 20th June, 1884.

Mr. Sovereign brought up the report of the Committee of the Whole on the equalization of the assessment.

No. 31. On motion of Mr. Sovereign, seconded by Mr. Gillies,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

"Your Committee of the Whole hereby recommends that the equalization of the assessment for the current year be the same as that of last year."

All of which is respectfully submitted.

H. J. BARBER, Chairman.

Committee Room, 18th June, 1884.

No. 32. On motion of Mr. Crysler, seconded by Mr. Ostrander,
Ordered,

That this Council do not deem it advisable to dispose of any portion of the Industrial Farm, neither do they think it proper to hire out the labor of the inmates of the Poor House.

In regard to immigration referred to by Mr. Glazebrook, in the opinion of this Council the benefits derivable therefrom would not warrant the outlays it would cost.

No. 33. On motion of Mr. Dickinson, seconded by Mr. Ellis,
Ordered,

That the Inspector of Auctioneer's Licenses be and is hereby instructed to carry out the spirit of the By-law of the County of Norfolk in regard to the same.

No. 34. On motion of Mr. Crysler, seconded by Mr. Ostrander,
Ordered,

That this Council do now adjourn to meet again on the second Tuesday of December, next.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk, County of Norfolk. }

In the matter of Appeal from the Township of Woodhouse
against the decision of the County Council, on the
Equalization of the Assessment for 1884.

The County Clerk was served with notice of appeal on 25th June, 1884; notice of the service was served on His Honor Judge McMahon, on the 26th June, 1884; received the Judge's decision and order on 31st July, 1884, and it is as follows, viz:—

"In the matter of appeal of the Municipality of the Township of Woodhouse, from the decision of the County Council of the County of Norfolk, as to the equalization of the assessment, and in refusing to increase the valuation of the Municipalities of Walsingham, Townsend, Windham, Middleton and Charlotteville: After hearing the matter of said appeal, the evidence offered and the counsel for the said several municipalities, I determine, find and direct that the Real Property, Resident and Non-Resident, and the Personal Property in the several Municipalities of the County of Norfolk, be taken and entered as follows:—

WOODHOUSE.

34,200 acres at \$35,.....	\$1,197,000
Personal property and income,.....	163,200
	<hr/> \$1,360,200

TOWNSEND.

64,700 acres at \$39,.....	\$2,523,300
Personal property and income,.....	320,000
	<hr/> \$2,843,300

WINDHAM.

66,200 acres at \$25,.....	\$1,655,000
Personal property and income,.....	274,260
	<hr/> \$1,929,260

CHARLOTTEVILLE.

55,900 acres at \$20,.....	\$1,118,000
3,000 acres marsh at \$4,.....	12,000
Personal property and income,.....	192,500
	<hr/> \$1,322,500

MIDDLETON.

46,160 acres at \$23,.....	\$1,061,680
Personal property and income,.....	163,400
	<u>\$1,225,080</u>

WALSINGHAM.

78,700 acres at \$20,.....	\$1,574,000
Long Point, 15,600 acres at \$5,.....	78,000
Marsh, 3,200 acres at \$4,.....	12,800
Personal property and income,.....	263,200
	<u>\$1,928,000</u>

HOUGHTON.

Equalized at,.....	<u>\$593,757</u>
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SIMCOE.

Equalized at,.....	<u>\$945,388</u>
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WATERFORD.

Equalized at,.....	<u>\$337,930</u>
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PORT DOVER.

Equalized at,.....	<u>\$256,727</u>
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Grand total,.....	<u>\$12,741,242</u>
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And as to the costs of this matter, I do direct that each of the said Municipalities, appellant and respondents respectively, do pay their own costs occasioned by this matter."

Dated this 30th day of July, A. D. 1884.

(Signed) THOS. B. McMAHON,

County Judge,

County of Norfolk.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk. }



